

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 12, 2016

A. Call To Order

5:48 p.m.

B. Roll Call

Councilman Lenart absent; Councilman Dailey arrived 5:51 p.m.

C. Workshop Items (5:30 p.m.) Community Room

5:48-6:56

Joint workshop of the City Council, Housing Authority Board, and Budget Committee regarding proposed 2016-2017 Fiscal Year Budget

City Manager presented the proposed budget; no action required.

7:09 Reconvene

D. Invocation and Pledge of Allegiance –Councilman Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 3.

H. Scheduled And Related Items

7:11-7:26

1. Presentations [Mayor]

a. Glenn Savik, Fire Captain on the occasion of his retirement – February 1982 – February 2016

Mayor presented lamp engraved with name, title, and dates of service; Mr. Savik thanked Council Members, co-workers, and former fire personnel; spoke briefly about his career.

b. Donate Life Month – April 2016

Mayor presented proclamation to Ina Brown with One Legacy who acknowledge the City Council and spoke briefly.

- c. Child Abuse Prevention Month – April 2016

Proclamation presented to Lesford Duncan with the County of San Bernardino Children's Network who acknowledged the City Council and spoke briefly.

- d. Parental Alienation Awareness Day – April 25, 2016

Representative was unable to attend; Mayor summarized the Proclamation and indicated it would be forwarded.

7:26-7:51

- 2. **Public Hearing** – Extended Stay Hotel consisting of 63,000 square feet comprising 95 rooms, meeting room, guest pool, exercise and breakfast rooms [**Community Development**]
 - a. Mitigated Negative Declaration
 - b. Conditional Use Permit 15-513 to allow beer and wine
 - c. Variance 15-136 for the proposed on-site monument sign, wall signs, and freestanding sign
 - d. Master Sign Program No. 15-137

Unanimously approved Items a-d with the addition of Mitigated Monitoring Program; Councilman Lenart absent.

7:51-8:00

- 3. **Public Hearing** – Addendum to Program Environmental Impact Report pertaining to Modification to PPD 13-018 - Loma Linda University Health (LLUH) Campus Transformation Plan to increase the formerly approved 13-story building to a 16-story building and to increase parking by 157 spaces plus 11 designated ambulance parking spaces [**Community Development**]

Prior determination by way of the Rule of Necessity required Councilmen Lenart, Dailey, and Dupper to be present to constitute a quorum and vote; Due to Councilman Lenart's absence, the public hearing was continued to April 26 pending confirmation of attendance.

8:00-8:13

- 4. Discussion and direction to staff relating to the Refuse Agreement between the City and Republic Services of Southern California LLC [**Councilman Dupper**]

City Manager presented vendors and rates of surrounding cities; indicated that the first of three, one-year contract extensions was appropriate. No action required.

8:13-8:22

- 5. **Public Hearing** - Council Bill #O-2016-02 – (First Reading/Set Second Reading for May 10) – Amending Section 2.12.020 of the Municipal Code pertaining to salary for Councilmen

Budget Committee Member Swigart requested opportunity for Budget Committee to review and prepare recommendation. Unanimously introduced Council Bill #O-2016-02 on First Reading and set the Second Reading for May 10. Councilman Lenart absent.

I. Consent Calendar

6. Demands Register

Unanimously approved for payment. Councilman Lenart absent.

7. Minutes of March 22, 2015

Unanimously approved as presented. Councilman Lenart absent.

8. February Treasurer's Report

Unanimously approved for filing. Councilman Lenart absent.

9. Deleted

10. Award contracts for:

- a. Tree planting at various locations [**Public Works**]

Unanimously awarded contract to West Coast Arborist Inc. of Anaheim in an amount not to exceed \$7,400; authorized a contingency allocation of \$1,100.00. Councilman Lenart absent.

- b. Curtis Fisk House Renovation (CIP 15-835) [**Public Works**]

1. Redlands Door and Supplies – doors and windows

Unanimously approved. Councilman Lenart absent.

2. Leman Construction – electrical and insulation

Unanimously approved. Councilman Lenart absent.

3. Henry Bush Heating and Air Conditioning – heating and air conditioning

Unanimously approved. Councilman Lenart absent.

- c. Corporation Yard Improvements (CIP 15-840)

1. Barr Door, Inc. – Fleet Maintenance Shop Doors

Unanimously approved. Councilman Lenart absent.

2. Kenaston Flooring – flooring various locations

Unanimously approved. Councilman Lenart absent.

3. Burgeson's Heating and Air Conditioning, Inc. – Air Conditioning, Water Dept.

Unanimously approved. Councilman Lenart absent.

4. Henry Bush Heating and Air Conditioning – Air Conditioning, Server Room

Unanimously approved. Councilman Lenart absent.

11. Waste Delivery Agreement (WDA) Amendment changing the expiration term of the WDA to June 30, 2021, allowing for a reduction in the WDA rate, including language for sharing the net revenue of in-County non-WDA waste generated based on the revenue sharing formula previously approved. [**Public Works**]

Unanimously approved. Councilman Lenart absent.

12. Accept as complete the off-site improvements at Redlands Blvd. and Bryn Mawr Ave.
[Public Works]

Unanimously approved. Councilman Lenart absent.

J. Old Business

None.

K. New Business

8:23-8:30

13. Council Bill #O-2016-03 - (First Reading/Set Public Hearing for May 10) – Amending the Municipal Code to add Chapter 3.13 to Title 3 regarding Hotel Incentive Program
[Assistant City Manager]

Unanimously introduced Council Bill #O-2016-03 on First Reading and set the public hearing for May 10. Councilman Lenart absent.

8:30-8:34

14. Designation of Delegate and Alternate for SCAG General Assembly May 5 -6, 2016 in La Quinta

Unanimously designated City Manager Thaipejr as the Delegate and Mayor pro tempore Dupper as the Alternate. Councilman Lenart absent.

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

8:34 p.m.